

REGULAR CITY COUNCIL MEETING

The Edna City Council met in regular session on Thursday, November 21, 2019 in council chambers at 6:00 p.m.

CALL TO ORDER: Mayor Pro-Tem Wayne Callis called the meeting to order at 6:00 p.m. in the absence of Mayor Lance Smiga. After the moment of silence, the council stood and recited the Pledge of Allegiance. Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone, Councilmember District 4 Elizabeth Sommerfeld and Councilmember District 5 Johnny Vasquez were in attendance. City Manager Don Doering, Finance Director Olga Salomon, Director of Public Works Brad Ryan, Street Superintendent Steve Sample and Permit Tech Diane Pierce were also present. Minutes were recorded by City Manager Don Doering.

VISITORS: Ida Barnes, Timiron Williams, John Mercer, Pat Mercer, Velma Vasquez, Deanna Mooney, Valeria Novian, Tina Otto, Jessica Austin, Mr. Creel, Laura Gabrysch, Chris Lundstrom-Jackson County Herald Tribune,

APPROVE MINUTES OF THE CITY COUNCIL MEETING HELD SEPTEMBER 19, 2019:

Councilmember Vasquez made the motion to approve minutes of the city council meeting held September 19, 2019. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

HEARING OF VISITORS:

“At this time, comments will be heard from the audience on any subject matter that is not on the agenda. In accordance, with the Open Meeting Act, the council may not discuss or take action on any item which has not been posted on the agenda.” Please limit comments to two (2) minutes.

“During the council meeting, as each item is addressed, the council shall allow the audience to speak on any subject matter that is posted on the agenda in accordance with HB 2840.”

Alex Alvarez with the Red, White and Bulls gave a report on the 2019 event. Mr. Alvarez asked that council consider supporting the Red, White and Bulls again in 2020.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER JACKSON CENTRAL APPRAISAL DISTRICT’S PROPOSAL TO PURCHASE THE DISTRICT’S CURRENT BUILDING BY APPROVING RESOLUTION NO. R-2019-07:

Jackson County Tax Assessor-Collector Monica Foster noted that the County supports the purchase of the building. Councilmember Muncrief made the motion to approve the Jackson Central Appraisal District’s proposal to purchase the District’s current building by approving Resolution No. R-2019-07. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

DISCUSS AND TAKE APPROPRIATE ACTION TO CONSIDER PAYMENT OF CURRENT BILLS:

Councilmember Sommerfeld made the motion to approve payment of current bills in the amount of \$57,175.69. Councilmember Boone seconded the motion. All voted AYE. Motion carried.

CITY STAFF REPORTS:

“At this time, the City Council will hear reports / updates on all committees or department assignments which may include, but is not limited to the following: Police Department – grant updates, police report; Public Works Department – park reports, water & sewer line updates; Street Department – street repairs/projects; City Manager & City Secretary – public information; Finance Director – financial report; Code Enforcement – progress reports on code issues.” No formal action can be taken on these items.

City Manager Don Doering reported to council that the new 15ft. Christmas has been set up on the courthouse lawn. Citizens are excited about the new tree and lights. The Annual Lighted Christmas Parade will be held Thursday, December 5th, Shop the Blocks on December 6th and Miracle on Main Christmas Market on December 7th.

ADJOURN:

Councilmember Boone made the motion to adjourn the meeting. Councilmember Muncrief seconded the motion. Meeting adjourned at 6:40 p.m.

APPROVAL: _____
Wayne Callis, Mayor Pro-Tem

ATTEST: _____
Becky Miska, City Secretary